

MEETING SEPTEMBER 24, 2020

Attendees:

John Canetti, President, Walter Dunbaker, Vice President, Tony White, Treasurer, Trudie Easterby, ARC Chairman, Deb Canetti, Susan Kuslis, Lewis Shaefer, Byron Carr, Tommy Easterby, Lynne Lacombe

John Canetti opened meeting at 6:00PM

6/15/20 minutes were reviewed, motion to approve minutes, minutes approved.

ARC report was given by Trudie Easterby. Several families are building in the neighborhood, and several are almost finished. The ARC is sending a letter to homeowners for violations to covenants, i.e. no signs on properties, no boats or trailers on properties. No garbage cans visible from the road.

Looking for a new member to the board. Trudie Easterby volunteered to help with the nomination committee.

Annual meeting is set for October 24, 2020

Treasurers Report. Tony White. 3 Lots unpaid, landscaping contract is up in December and will get a new quote before doing the budget. Board reviewed budget items Discussions regarding timeline for a dock replacement. Walt Dunbaker will ask his dock person for a quote. Discussions about adding a line item Dock Fund. Tony is preparing a budget to send out for review. Motion was made to approve the treasures report and seconded and report was approved.

Old business Boat yard items. Food for meeting, Easterby's volunteered to cook.

Motion to adjourn meeting, meeting adjourned at 7:00pm

Submitted by Deb Canetti for Page Courtney

Minutes approved at Annual HOA meeting on October 24, 2020